

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

**Return**

Case No.: 3:19mj059	Date and time warrant executed: 2/5/19 @ 1636	Copy of warrant and inventory left with: Rene Gindelberger
Inventory made in the presence of: N/A		
Inventory of the property taken: River Valley Credit Union provided Cashier Check #125164 in the amount \$33,418. <sup>76</sup> on 2/19/19.		

FILED  
RICHARD W. HUNDEL  
CLERK OF COURT  
2019 FEB 19 PM 12:33  
U.S. DISTRICT COURT  
SOUTHERN DIST. OHIO  
DAYTON, OHIO

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

2/19/19

*Jennifer M. Tron*  
\_\_\_\_\_  
Executing officer's signature  
Jennifer M. Tron, Senior Special Agent  
\_\_\_\_\_  
Printed name and title

## UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

In the Matter of the Seizure of  
(Briefly describe the property to be seized)

Contents of River Valley Credit Union Account Number  
xxx7543, in the Name of Lorrie Shivener, Up to the Amount  
of \$34,418.00

Case No.

3:19mj059

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of Ohio be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Contents of River Valley Credit Union Account Number xxx7543, in the name of Lorrie Shivener, up to the amount of \$34,418.00.

For the purpose of seizure for criminal forfeiture, I find that a restraining order may not be sufficient to assure the availability of the property for forfeiture.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before

2/19/19

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Honorable Michael J. Newman

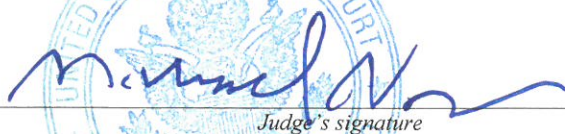
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

2/19/19 3:15 PM



Judge's signature

City and state: Dayton, Ohio

Michael J. Newman, United States Magistrate Judge

Printed name and title